

Village of Sturtevant
Proceedings from the Regular Board Meeting May 16, 2006

Meeting was called to order by President Steven Jansen at 6:30 PM with the Pledge of Allegiance.

Present was Trustees Busha, Hutchinson, Johnson, Klinkosh, Lynaugh, and President Jansen. Absent Wendt. Also, present was Director Scola and Administrator Janiuk.

CORRESPONDANCE-None

COMMITTEE REPORTS

FINANCE & BUDGETARY-

PAY BILLS-Trustee Lynaugh made a motion to pay all bills presented. Seconded by Hutchinson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye. Motion carried.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee Johnson presented minutes of the committee meeting that took place on May 5, 2006. A Committee Of The Whole Meeting will be set in the future to meet with 90th Street residents. Special assessment rates will be set at a barrowed interest rate of the bond over a ten year term. Minutes on file with clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee Johnson stated that the name of the new railroad station was reviewed by the committee with the name being the “Sturtevant Depot” and will go to the board as a Resolution.

PUBLIC SAFETY & HEALTH-Trustee Klinkosh presented minutes of the committee meeting that took place on May 5, 2006. New rescue rates were reviewed by the committee and will move to the board as an Ordinance for first and second reading. The Dispatch Agreement was reviewed and will go to the board as a Resolution. Minutes on file with clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-Trustee Busha presented minutes of the committee meeting that took place on May 5, 2006. Two bids were received for tree removal to utilize the forestry grant. One bid from Cassidy was for \$21,000 and the other was received from, Billmanward for \$7,000. The next Centennial Meeting will be at Killarney Kourt on July 13, 2006 at 6:00 PM. Trustee Lynaugh requested and the committee agreed to allow the use of the Municipal Building for a get-together for amateur radio operators on June 24 & 25, 2006. Minutes on file with clerk.

WATER AND WASTEWATER-Trustee Lynaugh stated that the increase in quarterly service and volume charges for the sewer will go to the board as a Resolution.

ADMINISTRATION, PERSONNAL, AND LEGAL-

The picnic license request from JQ Foxes/Racine Hog Chapter for May 21 & July 8, 2006 was discussed. This will be brought to the board as a vote for approval. Minutes on file with clerk.

PUBLIC SAFETY-Director Scola had no report at this time.

PUBLIC WORKS-Supervisor Mecum not present.

ENGINEER- Report on file with clerk.

ADMINISTRATOR-Administrator Janiuk discussed the hiring of Accountant / Assistant Clerk, Gary Bell, to begin employment on May 17, 2006. Ads were placed in the Racine Journal Times and the Milwaukee Journal Sentinel for Village Clerk. Numerous responses have been received. Suggested that the board start thinking about how to decide on a candidate. Also, it was suggested that board appoint an acting clerk within the next two weeks. Administrator Janiuk discussed that negotiations for a Racine Water Utility Agreement are in progress.

OPEN FLOOR-President Jansen made a motion to open the floor up for public comment. Seconded by Johnson. Motion carried by voice vote.

Patrick Dune of 3416 S. Kennedy Drive discussed his concerns regarding non-union contractors being utilized on new construction projects. Requested that the Village mention this to developers and builders prior to them hiring contractors.

John Hinefuss of 3213 96th Street expressed concerns of outsourcing of dispatch. Questioned emergency response rate of police and fire.

Tom Christian of 8520 Westbrook Drive questioned sewer and water increase. Discussed the amount of Union workers in the Village that are paying sewer and water charges.

Jeanne Rakow of 2036 93rd Street questioned if the Sturtevant-Mount Pleasant dispatch agreement is a merger or consolidation.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting.
Seconded by Johnson. Motion carried by voice vote.

ORDINANCE-Trustee Hutchinson made a motion to suspend the rules for the third and final reading of Ordinance 2006-8 and to read by title only. Seconded by Johnson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Hutchinson made a motion for adoption of Ordinance 2006-8. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

ORDINANCE 2006-8
*AN ORDINANCE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF THE
VILLAGE OF STURTEVANT RELATING TO ZONING*

ORDINANCE- Trustee Hutchinson made a motion to suspend the rules for the third and final reading of Ordinance 2006-9 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Hutchinson made a motion for adoption of Ordinance 2006-9. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

ORDINANCE 2006-9
*AN ORDINANCE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF THE
VILLAGE OF STURTEVANT RELATING TO ZONING*

ORDINANCE-Trustee Hutchinson made a motion to suspend the rules for the 1st reading of Ordinance 2006-10 and to read by title only. Seconded by Johnson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the 2nd reading of Ordinance 2006-10 and to read by title only. Seconded by Johnson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

ORDINANCE 2006-10
*AN ORDINANCE TO AMEND SUBSECTION 5.11 (2) OF THE CODE OF ORDINANCES OF
THE VILLAGE OF STURTEVANT, WISCONSIN, IN REGARD TO RESCUE FEES*

ORDINANCE-Trustee Hutchinson made a motion to suspend the rules for the 1st reading of Ordinance 2006-11 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the 2nd reading of Ordinance 2006-11
and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

ORDINANCE 2006-11

*AN ORDINANCE TO AMEND SUBSECTION 7.04(b) AND TO CREATE SUBSECTION 7.04(c)
OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY,
WISCONSIN, RELATING PARKING ON BUCKINGHAM DRIVE AND BUCKINGHAM ROAD
BETWEEN 86TH STREET AND MT. PLEASANT AVENUE*

RESOLUTION-Trustee Hutchinson made a motion to suspend the rules for the 1st reading of
Resolution 2006-40 and to read by title only. Seconded by Johnson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the 2nd reading of Resolution 2006-40
and to read by title only. Seconded by Johnson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Hutchinson made a motion for adoption of Resolution 2006-40. Seconded by Johnson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

RESOLUTION 2006-40

*RESOLUTION INCREASING THE QUARTERLY SERVICE AND VOLUME CHARGES FOR
THE VILLAGE OF STURTEVANT SEWER UTILITY*

RESOLUTION-Trustee Hutchinson made a motion to suspend the rules for the 1st reading of
Resolution 2006-41 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the 2nd reading of Resolution 2006-41
and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Hutchinson made a motion for adoption of Resolution 2006-41. Seconded by Johnson.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

RESOLUTION 2006-41

*RESOLUTION AUTHORIZING AN ADDENDUM TO THE BUS SERVICE AGREEMENT FOR
2006*

RESOLUTION-Trustee Johnson made a motion to suspend the rules for the 1st reading of
Resolution 2006-42 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Johnson made a motion to suspend the rules for the 2nd reading of Resolution 2006-42
and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Johnson made a motion for adoption of Resolution 2006-42. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

RESOLUTION 2006-42
RESOLUTION NAMING THE NEW RAILROAD STATION THE “STURTEVANT DEPOT”

RESOLUTION-Trustee Johnson made a motion to suspend the rules for the 1st reading of
Resolution 2006-43 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Johnson made a motion to suspend the rules for the 2nd reading of Resolution 2006-43
and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Johnson made a motion for adoption of Resolution 2006-43. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

RESOLUTION 2006-43
*RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE VILLAGE OF MT.
PLEASANT IN REGARD TO CONSOLIDATED DISPATCH SERVICES AND AUTHORIZING
VARIOUS LAY OFFS AND OTHER ACTIONS*

RESOLUTION-Trustee Hutchinson made a motion to suspend the rules for the 1st reading of
Resolution 2006-44 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the 2nd reading of Resolution 2006-44
and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Hutchinson made a motion for adoption of Resolution 2006-44. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

RESOLUTION 2006-44
*FINAL RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS
UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR WATER-AND SEWER-RELATED
IMPROVEMENTS IN THE VILLAGE OF STURTEVANT-LOUMOS HEIGHTS*

OLD BUSINESS-None at this time.

NEW BUSINESS-Administrator and Trustee Lynaugh agreed to work together to create a “how-
to guide” for Ordinances and Resolutions procedures.

Trustee Johnson made a motion to appoint the Department of Public Works Supervisor as
the Weed Commissioner. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

Trustee Hutchinson made a motion to grant the picnic license to J.Q. Foxes for the dates of May 21, 2006 & July 8, 2006. Seconded by Busha.

ROLL CALL- Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Jansen aye.
Motion carried.

ADJOURN – Trustee Klinkosh made a motion to adjourn at 7:26. P.M. Seconded by Johnson.
Motion carried by voice vote.

Drafted this 16th day of May, 2006
Approved this 6th day of June, 2006

Mary Hanstad, Interim Clerk/Deputy Treasurer